

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
JANUARY 22, 2010 8:30am- 9:30am  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

<b>PRESIDENT ERIC L. FRAZIER</b>	<b>DIRECTOR DR. LEON BANKS*</b>
<b>VICE PRESIDENT REV. CECIL L. MURRAY</b>	<b>DIRECTOR CAROLYN WEBB DE MACÍAS</b>
<b>DIRECTOR KIMBERLY FREEMAN</b>	<b>DIRECTOR JOSEPH C. PHILLIPS</b>
<b>DIRECTOR – Position Vacant</b>	

***\*Board Member(s) listed above with an asterisk (\*) will be attending the Meeting by telephone conference at the address(es) listed.***

\*Director Banks ó 3655 Homeway Drive, Los Angeles, CA 90008, Tel (323) 293-7481

NOTE: The public interested in witnessing this public meeting may do so via telephone by calling 213-744-7432 to be connected via conference call.

**EX-OFFICIO**

**STATE SENATOR 26<sup>th</sup> DISTRICT, CURREN PRICE**  
**ASSEMBLYMAN 48<sup>th</sup> DISTRICT, MIKE DAVIS**

**STATE AND CONSUMER SERVICES AGENCY**

**THOMAS SHEEHY, UNDER SECRETARY & DESIGNATED ACTING SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER  
MAR HOLLINGSWORTH, MICHELE ELIZABETH LEE, ELISE WOODSON**

**GUESTS**

**NO GUESTS AT THIS TIME**

*NEXT PAGE FOR AGENDA*

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**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- |             |  |                                 |
|-------------|--|---------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>  | <b>PRESIDENT ERIC FRAZIER</b>   |
| <b>II.</b>  | <b>APPROVAL OF MINUTES FOR NOVEMBER 20, 2009</b>   | <b>PRESIDENT ERIC FRAZIER</b>   |
| <b>III.</b> | <b>BOARD PRESIDENT'S REPORT</b><br>- General Report  | <b>PRESIDENT WEBB DE MACÍAS</b> |
| <b>IV.</b>  | <b>FINANCE &amp; BUDGET REPORT</b><br>- FY 2009-2010 Operating Budget Status Report<br>- FY 2009-2010 Capital Budget Status Report<br>- FY 2010-2011 Governor's Proposed Operating Budget Report<br>- FPC 700 Filing requirement due April 1, 2010 | <b>DEBRA HARRIS</b>             |
| <b>V.</b>   | <b>EXECUTIVE DIRECTOR'S REPORT</b><br>- Exhibitions, Education, and Programming Schedule<br>- Strategic Goals for calendar 2010  | <b>CHARMAINE JEFFERSON</b>      |
| <b>VI.</b>  | <b>PUBLIC COMMENT</b>  |                                 |
| <b>VII.</b> | <b>ADJOURNMENT</b>   | <b>PRESIDENT FRAZIER</b>        |

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For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write [info@caamuseum.org](mailto:info@caamuseum.org)

CAAM's Board Meeting Notices/Agendas are publicly posted at [www.caamuseum.org](http://www.caamuseum.org)

**Next State Board Meeting:** February 19, 2010 at the California African American Museum. All meetings occur on the third Friday of each month except when otherwise noted.